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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD  
AT THE STUDENTS' OBSERVATORY, BERKELEY,  
CAL., ON JULY 10, 1908, AT 7:30 P. M.

A quorum was present. In the absence of the President, Director AITKEN was elected temporary chairman.

The following were elected to membership:—

Mr. JAMES A. HENNESY, 2718 12th St. N. E., Washington, D. C.

Professor A. G. McADIE, U. S. Weather Bureau, San Francisco, Cal.

The following was elected to institutional membership:—

The Daniel Scholl Observatory, Franklin and Marshall College,  
Lancaster, Pa.

The Secretary reported that he had sent the comet medals for the last seven awards and had received the acknowledgments of the receipt of two of them from Messrs. METCALFE and DANIEL.

The Library Committee was authorized to purchase one copy of "A Handbook of Learned Societies of North and South America" from the Carnegie Institution of Washington.

It was moved, seconded, and carried that the Publication Committee be allowed the sum of \$450 for the printing of the remaining numbers of the *Publications* for the current year. This amount seemed justifiable in view of the report from the Treasurer on our finances at the present time. This report, dated July 7th, was received and placed on file.

The minutes of the meetings of the Board of Directors of March 28, 1908, held at 5:30 P. M. and at 10:00 P. M., respectively, were approved as printed in *Publications*, No. 119.

Adjourned.

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MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF  
THE PACIFIC, HELD IN HEARST HALL OF THE UNI-  
VERSITY OF CALIFORNIA, BERKELEY, CAL.,  
JULY 10, 1908, AT 8:00 P. M.

In the absence of the President, Professor C. H. RIEBER, Dean of the Summer Session of the University, called the meeting to order and introduced the speaker of the evening, Dr. R. G. AITKEN, of the Lick Observatory, who delivered a very interesting lecture upon the subject, "The Story of a Star." The lecture was illustrated by stereopticon views.

Adjourned.

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